TYPE I-FOIA

## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00849-RBW

FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") v. SOCIAL SECURITY ADMINISTRATION

Assigned to: Judge Reggie B. Walton Cause: 05:552 Freedom of Information Act Date Filed: 04/12/2018 Jury Demand: Defendant Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

#### **Plaintiff**

FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR")

### represented by Elizabeth Ann Hohenstein

Immigration Reform Law Institute 25 Massachusetts Ave NW Suite 335 Washington, DC 20001 202-232-5590 Email: ehohenstein@irli.org TERMINATED: 11/27/2018 LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Ralph L. Casale

**IMMIGRATION REFORM LAW** INSTITUTE 25 Massachusetts Avenue, NW Suite 335 Washington, DC 20001 (202) 232–5590 Email: rcasale@irli.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Julie B. Axelrod

CENTER FOR IMMIGRATION **STUDIES** 1629 K St. NW Suite 600 Washington, DC 20001 (703) 888 - 2442Fax: (202) 466-8076 Email: iba@cis.org TERMINATED: 06/08/2018

V.

#### **Defendant**

**SOCIAL SECURITY** ADMINISTRATION

represented by **Damon William Taaffe** 

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530  $(202)\ 252-2544$ Fax: (202) 252-2599 Email: damon.taaffe@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Alexander Daniel Shoaibi** 

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

## Case: 1:18-cv-00849-RBW As of: 11/28/2018 04:57 AM EST 2 of 4

555 Fourth Street, NW Washington, DC 20530 (202) 252–2511 Fax: (202) 252–2599 Email: <u>alexander.d.shoaibi@usdoj.gov</u> *TERMINATED: 07/23/2018* 

| Date Filed | #         | Docket Text   |
|------------|-----------|---|
| 04/12/2018 | 1         | COMPLAINT against All Defendants with Jury Demand (Filing fee \$ 400 receipt number 0090–5419446) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Attachments: # 1 Civil Cover Sheet, # 2 Summons Attorney General, # 3 Summons Defendant, # 4 Summons US Attorney)(Axelrod, Julie) (Entered: 04/12/2018)  |
| 04/13/2018 |           | Case Assigned to Judge Reggie B. Walton. (zsb) (Entered: 04/13/2018)  |
| 04/13/2018 | 2         | SUMMONS (3) Issued Electronically as to SOCIAL SECURITY ADMINISTRATION, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(zsb) (Entered: 04/13/2018)   |
| 04/13/2018 | <u>3</u>  | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Axelrod, Julie) (Main Document 3 replaced on 4/16/2018) (ztd). (Entered: 04/13/2018)   |
| 04/24/2018 | <u>4</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/23/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/23/2018. (Axelrod, Julie) (Entered: 04/24/2018)  |
| 04/24/2018 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/23/2018. (Axelrod, Julie) (Entered: 04/24/2018)   |
| 04/24/2018 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SOCIAL SECURITY ADMINISTRATION served on 4/16/2018 (Axelrod, Julie) (Entered: 04/24/2018)  |
| 05/22/2018 | 7         | NOTICE of Appearance by Elizabeth Ann Hohenstein on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Hohenstein, Elizabeth) (Entered: 05/22/2018)   |
| 05/22/2018 | <u>8</u>  | NOTICE of Appearance by Alexander Daniel Shoaibi on behalf of SOCIAL SECURITY ADMINISTRATION (Shoaibi, Alexander) (Entered: 05/22/2018)   |
| 05/22/2018 | 9         | Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by SOCIAL SECURITY ADMINISTRATION (Shoaibi, Alexander) (Entered: 05/22/2018)  |
| 05/22/2018 |           | MINUTE ORDER. Upon consideration of the defendant's 2 Consent Motion for Enlargement of Time to Respond to Complaint, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant shall file its response to the plaintiff's complaint on or before June 22, 2018. Signed by Judge Reggie B. Walton on May 22, 2018. (lcrbw3) (Entered: 05/22/2018) |
| 05/22/2018 |           | Set/Reset Deadlines: Answer to the Complaint due by 6/22/2018, (hs) (Entered: 05/22/2018)   |
| 06/08/2018 | <u>10</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). Attorney Julie B. Axelrod terminated. (Axelrod, Julie) (Entered: 06/08/2018)  |
| 06/20/2018 | <u>11</u> | Consent MOTION for Extension of Time to <i>Respond to Complaint</i> by SOCIAL SECURITY ADMINISTRATION (Shoaibi, Alexander) (Entered: 06/20/2018)  |
| 06/21/2018 |           | MINUTE ORDER. Upon consideration of the defendant's 11 Consent Motion for Enlargement of Time to Respond to Complaint, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant  |

# Case: 1:18-cv-00849-RBW As of: 11/28/2018 04:57 AM EST 3 of 4

|            |           | shall file its response to the plaintiff's Complaint on or before July 23, 2018. Signed by Judge Reggie B. Walton on June 21, 2018. (lcrbw3) (Entered: 06/21/2018)  |
|------------|-----------|---|
| 06/21/2018 |           | Set/Reset Deadlines: Defendant's Answer to the Complaint due by 7/23/2018, (hs) (Entered: 06/21/2018)   |
| 07/23/2018 | <u>12</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Damon William Taaffe on behalf of SOCIAL SECURITY ADMINISTRATION Substituting for attorney Alexander D. Shoaibi (Taaffe, Damon) (Entered: 07/23/2018)  |
| 07/23/2018 | <u>13</u> | Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by SOCIAL SECURITY ADMINISTRATION (Taaffe, Damon) (Entered: 07/23/2018)  |
| 07/25/2018 |           | MINUTE ORDER. Upon consideration of the defendant's 13 Consent Motion of Time to Respond to Complaint, and for good cause shown, it is hereby ORDERED that the motion is GRANTED nunc pro tunc. It is further ORDERED that the defendant shall file its response to the plaintiff's Complaint on or before August 22, 2018. Signed by Judge Reggie B. Walton on July 25, 2018. (lcrbw3) (Entered: 07/25/2018)   |
| 07/25/2018 |           | Set/Reset Deadlines: Defendant's Answer to the Complaint due by 8/22/2018(hs) (Entered: 07/25/2018)   |
| 08/22/2018 | <u>14</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Hohenstein, Elizabeth) (Entered: 08/22/2018)   |
| 08/23/2018 |           | MINUTE ORDER. Upon consideration of the parties' 14 Joint Status Report, and for good cause shown, it is hereby ORDERED that on or before September 22, 2018, the parties shall file a joint status report informing the Court of the status of the plaintiff's review of the defendant's document productions to date. It is further ORDERED that the defendant shall file its answer to the plaintiff's Complaint on or before September 22, 2018. Signed by Judge Reggie B. Walton on August 23, 2018. (lcrbw3) (Entered: 08/23/2018)    |
| 08/23/2018 |           | Set/Reset Deadlines: Joint tatus Report due by 9/22/2018. (gdf) (Entered: 08/24/2018)   |
| 09/11/2018 | <u>15</u> | NOTICE of Appearance by Ralph L. Casale on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Casale, Ralph) (Entered: 09/11/2018)  |
| 09/21/2018 | <u>16</u> | Joint STATUS REPORT by SOCIAL SECURITY ADMINISTRATION. (Taaffe, Damon) (Entered: 09/21/2018)  |
| 10/03/2018 |           | MINUTE ORDER. Upon consideration of the parties' <u>16</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before October 22, 2018, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or narrow the issues presented. It is further ORDERED that the defendant shall file its answer to the plaintiff's Complaint on or before October 22, 2018. Signed by Judge Reggie B. Walton on October 3, 2018. (lcrbw3) (Entered: 10/03/2018) |
| 10/04/2018 |           | Set/Reset Deadlines: Answer due by 10/22/2018, Joint Status Report due by 10/22/2018 (hs) (Entered: 10/04/2018)   |
| 10/22/2018 | <u>17</u> | Joint STATUS REPORT by SOCIAL SECURITY ADMINISTRATION. (Taaffe, Damon) (Entered: 10/22/2018)  |
| 10/22/2018 | <u>18</u> | ANSWER to Complaint by SOCIAL SECURITY ADMINISTRATION.(Taaffe, Damon) (Entered: 10/22/2018)   |
| 10/24/2018 |           | MINUTE ORDER. Upon consideration of the parties' <u>17</u> Joint Status Report, and for good cause shown, it is hereby ORDERED that, on or before November 21, 2018, the parties shall file a joint status report informing the Court of the status of their discussions to resolve this case or narrow the issues presented. Signed by Judge Reggie B. Walton on October 24, 2018. (lcrbw3) (Entered: 10/24/2018)  |
| 10/24/2018 |           | Set/Reset Deadlines: Joint Status Report due by 11/21/2018 (hs) (Entered: 10/24/2018)   |
| 11/20/2018 | <u>19</u> | Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Casale, Ralph) (Entered: 11/20/2018)   |

# Case: 1:18-cv-00849-RBW As of: 11/28/2018 04:57 AM EST 4 of 4

| 11/27/2018 | NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). Attorney Elizabeth Ann |
|------------|--|
|            | Hohenstein terminated. (Hohenstein, Elizabeth) (Entered: 11/27/2018)   |